



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754
Tel: 978-897-1301 Fax: 978-897-8457

Meeting Minutes

Tuesday, October 2, 2018

Town Hall, Room 201

(This public meeting was recorded.)

Present:

Armand Diarbekirian, Selectman
Chris DiSilva, Chairman/Selectman
David Gavin, Selectman
Melissa Levine-Piro, Clerk/Selectman, absent
Justine St. John, Selectman

Gregory W. Johnson, Town Administrator, absent
Andrew Scribner-MacLean, Assistant Town Administrator
Becky Mosca, Administrative Assistant

1. Meeting Opening

Mr. DiSilva called the meeting to order at 6:30 pm.

2. Executive Session

A motion was made by Mr. DiSilva and seconded by Ms. St. John to convene into Executive Session at 6:30pm, with the intent to return to General Session, to deliberate upon matters which, if done in open meeting, the possible discipline of or complaint or charge against a public officer, Employee, staff member.

Roll Call:	In favor	Opposed	Abstain	Absent
Diarbekirian	✓			
DiSilva	✓			
Gavin	✓			
Levine-Piro				X
St. John	✓			

Voted: *Motion carried unanimously.*

3. Reconvene in Open Session

Public Comments: Mr. DiSilva stated he received a phone call early tonight from Mr. Kahn. Mr. Kahn indicated that the Board of Selectmen in Acton on Monday night at their meeting, Said they would supply the water and sewer to the housing units in Acton for the project on Powder Mill Place.

Mr. Tomyl, referred to Mr. DiSilva's statement about the Powder Mill Place project and asked that we get that in writing from the Town of Acton's Board of Selectmen.

Mr. Tomyl, commented that town officials should walk around the downtown business areas. Town has dead trees on Nason Street and many areas of pavement issues. (Thank you Mams).

4. Acceptance of Minutes,

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the September 18, 2018 Meeting Minutes, as presented. Voted: 4-0 *Motion carried unanimously.*

5. Correspondences

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept the list of three correspondence items, as presented. Voted: 4-0 *Motion carried unanimously.*

Mr. Gavin asked how the process would work to get a replacement for the open seat on the School Committee at Assabet Valley Regional Vocational High School. Mr. Scribner-Maclean indicated that this is not since this is not near May Election time for Maynard. The Charter process tells us we can have a joint meeting with the Maynard School Committee and the Maynard Board of Selectmen. We need to advertise this opening for one week. The two boards will interview the candidate's and pick one.

6. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the list of four Consent Agenda items A thru D, as presented:

- 4th Annual Jingle All the Way 5K Road Race, Saturday, December 8, 2018 at 10:00 am
- Reappoint Randy James to Community Preservation Committee with a term to expire June 30, 2021.
- Request to use the Field at Coolidge School for Toddler Soccer Program, from Boys and Girls Club.
- Warrant #873 State Election Questions/Ballot from the Town Clerk

Voted: 4-0 *Motion carried unanimously.*

7. Interview candidate for the Coolidge School Working Group

Interview Ms. Donnelly for appointment to the Coolidge School Working Group.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to appoint Ms. Donnelly to the Coolidge School Working Group with a term to expire on June 30, 2019. Voted: *Motion carried unanimously.*

8. ADA Commission Appointments

List of names, Brion Berghaus, Denise Shea, Elijah Tucker, Suzie Coughlan, and Tim Goulding.

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the Assistant Facilities Manager, Tim Goulding to the Americans with Disabilities Act Commission with a term to expire June 30, 2021. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve Denise Shea to the Americans with Disabilities Act Commission with a term to expire June 30, 2020. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve Suzie Coughlan to the Americans with Disabilities Act Commission with a term to expire June 30, 2020. Voted: ***Motion carried unanimously.***

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve Elijah Tucker to the Americans with Disabilities Act Commission with a term to expire June 30, 2019.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve Brion Berghaus to the Americans with Disabilities Act Commission with a term to expire June 30, 2019. Voted: ***Motion carried unanimously.***

Mr. Gavin commented that back a few years ago we did have an ADA Committee, but it disbanded.

9. Contract Authorization

Veteran's Memorial Park

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to approve the contract for the Veteran's memorial Park Improvements to Cali Corporation. Voted: ***Motion carried unanimously.***

10. Recreation Commission Exemption

Members from Recreation, Mr. Jones and Mr. Roche helped explain the process they went through to hire employee but it did not work out. The Recreation wants to start up the seasonal sports. One of the Recreation members will take on the hired role for the short term. They will start the hiring process up again to fill the role later.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to allow the Recreation Commission to hire a Commission Member to manage the 2018-2019 Youth Basketball Program. Voted: ***Motion carried unanimously.***

11. Set Dates for Public Hearings for Comcast and Verizon Contracts

New cable contracts have been negotiated and require public input before endorsement.

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and set the date for Public Hearing for the Comcast Contract at 8:30 pm on Wednesday, November 7, 2018. Voted: ***Motion carried unanimously.***

A motion was made by Mr. DiSilva and seconded by St. John to accept and set the date for Public Hearing for the Verizon Contract at 7:15 pm on Wednesday, November 7, 2018. Voted: ***Motion carried unanimously.***

12. Continuance Water / Sewer Billing Abatement 1 Florida Court Discussion

Mr. Fannesbeck continued his request for adjustment to the water/sewer billing by the town.

The Town was not contacted by the Fannesbeck to have scheduled time to get into the residents basement to check on the meter.

Board requested this be continued to the next meeting.

13. Citizen's Petition for a Special Town Meeting

Set Date for a Special Town Meeting – Town received a Citizen's Petition from Michelle Duggan. Town Clerk, received September 24, 2018.

Article:

Article for Special Town Meeting: A vote to prohibit the sale of Town of Maynard water and sewer services to other Towns, developers, and communities; not located within the boundaries of the Town of Maynard. A yes vote would not allow the town to sell water and sewer services. A no vote would allow the Town to sell water and sewer services.

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to hold a Special Town Meeting to consider the Citizen's Petition to be held on Thursday, November 8, 2018 at 7:00 pm in the Fowler School Auditorium. Voted: ***Motion carried unanimously.***

14. Discuss Powder Mill Place

Mr. DiSilva ask board to hold off this discussion until we have Mr. Kahn and Mr. Costa with board to know what the next steps will be for the project at Powder Mill Place.

15. Town Administrator Report

No comments

16. Chairman's Report

Mr. DiSilva thanked all the volunteers for the past Saturdays, Maynard Fest event. And The Maynard Fire and Police Association event this past Saturday Night. Along, with the Greg Hill fireworks display at Battle Road.

Early Voting for the November 6, 2018 State Election

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve early voting in the Town of Maynard for the November 6, 2018 State Election. Early voting will commence on October 22nd and run through November 2, 2018 during Town Hall regular business hours. Town Clerk will be holding additional hours on Saturday, October 27th from 9:00 am – 12:00 noon. The Michael J. Gianotis Room 201 is to be designated as the early voting location. Voted: ***Motion carried unanimously.***

17. Board Member Report

Mr. Diarbekirian indicated that he thought the past week-end was fantastic here in Maynard, The Artspace show and all the other events in town. Attended an Economic Development meeting and the Legal meeting with Lisa Mead for Open meeting laws.

Mr. Gavin helped volunteer at the Maynard Fest event this past weekend with his daughter. Mr. Gavin has some concerns with this year's Christmas Parade being on the same weekend as the High School telethon weekend.

Ms. St John Commented on this year's Sub Budget Committee meetings, they are now in process and looking at the School/Town budget. Budget message for this year is to do the best we can the next meeting is scheduled for October 17, 2018. All members have shared concerns and challenges on all sides of the budget.

18. Adjournment

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to adjourn the meeting at 8:39 pm. Voted: ***Motion carried unanimously.***

Approved: _____ pm

Date:



Melissa Levine-Piro, Clerk/Selectman

Initials: